

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA
Plaintiff(s)

vs.

Case Number: 12-CR-00050-JHP

VERNON JAMES HILL
DEANDRE ANTONIO HOPKINS
DEJUAN LESHAE HILL
Defendant(s)

WITNESS LIST FOR TRIAL/HEARING

SUBMITTED BY ATTORNEY: JOEL-LYN A. McCORMICK/DENNIS A. FRIES

PARTY REPRESENTED: UNITED STATES

No	Name (Do NOT include addresses)	Date/Time of Testimony (To be completed by Clerk)
1.	TPD Officer Stephen Sanders <i>1/23 4115 @daubert</i>	<i>1/24-12:50-1:40, 2-13 1:30</i>
2.	Tony Lee Kimble, Jr.	
3.	Anthony Campbell	<i>1-25 9:35</i>
4.	Eddie Brown	<i>2-8 2:10</i>
5.	TPD Officer Amilee "Popsi" Floyd	<i>1-24 4:05</i>
6.	TPD Officer Adam Miller	<i>1-24 10:45</i>
7.	Norma Deleon	<i>1-24 11:30-12:15, 1:50</i>
8.	Melissa Hauser <i>Morton</i>	<i>1-24-2:15</i>
9.	Jessica Grant	<i>1-24 2:30</i>
10.	Ryan Miller	
11.	Sergio Torres	<i>1-24 2:50</i>
12.	Reaudry Maxwell	
13.	TPD Officer Heather Howard	<i>1-24 3:00</i>
14.	TPD Detective John Brown	<i>1-24 3:40</i>
15.	Mary Day	
16.	Joshua Gilley	<i>2-5 10:15</i>
17.	Bill Pittman	<i>1-24 4:20</i>
18.	TPD Sgt. Chris Witt	<i>1-25 9:15</i>
19.	TPD Officer Robert Yerton	<i>2-12 11:30</i>

No	Name (Do NOT include addresses)	Date/Time of Testimony (To be completed by Clerk)
20.	TPD Officer Susannah Ralston	
21.	TPD Officer Steven Douglas	
22.	TPD Officer Deborah Glenn	
23.	TPD Officer Robin Jones	1-24 4:30
24.	TPD Officer Jim Cole	
25.	TPD Officer Scott	
26.	TPD Officer Jon Cozad	
27.	Grasiela Galvan	1-25 11:25
28.	Susan Elizabeth Greek	1-25 10:35
29.	TPD Officer Steven Berry	
30.	Ruby Gene Reynolds	1-25 10:25
31.	Mary Eileen Bridges	
32.	Ted Warren	
33.	Carl Littledave	2-5 9:25
34.	TPD Sgt. David Walker	2-5 9:35
35.	Patricia Brown	2-5 10:00
36.	Ahmad Abd Raffur	2-5 11:15
37.	Samuel Osei	2-5 1:40
38.	Telitha Sapphire Johnson	
39.	TPD Officer Matthew Driskell	
40.	TPD Officer Brian Tillinghast	2-5 11:40
41.	Dennis Whitworth	
42.	Duncan Herron	2-5 10:55 2:05
43.	Jackie McKenzie	2-6 2:35
44.	David Voghtman Vogtman	2-6 4:00
45.	Charles Howard	2-6 4:25
46.	Trent Vaugh	2-6 4:15
47.	Sunny Vaugh	
48.	Ella Kasraie-Rooney	2-6 3:45
49.	Amanda Harrell	2-6 4:05
50.	David McCombs	

No	Name (Do NOT include addresses)	Date/Time of Testimony (To be completed by Clerk)
51.	Nathaniel Stewart	
52.	Susan Rutledge	
53.	Anita Mullins	2-7 10:25
54.	TPD Officer Benjamin Elliott	
55.	TPD Det. Aldridge	
56.	TPD Det. Margaret Lowall	
57.	TPD Det. Eric Spradlin	
58.	TPD Det. William Parrish	
59.	Reandra Maxwell	
60.	Sherman Hickman	
61.	Jada Ostrom	
62.	Cicely Wilson	
63.	Brion Johnson	2-7 9:10
64.	Samone Isom	
65.	Symira Smittick Clifton	2-7 10:10
66.	Kori Shaver	2-7 2:15
67.	Chelsi Collins	2-6 4:30
68.	Brenda Bonnie Reilly	2-7 1:30 1/2
69.	Elizabeth Williams	2-7 10:30
70.	Jestina Louise Campbell	2-7 11:00
71.	Juantonio Baldwin	2-7 11:20
72.	Felicia Olmos	2-7 11:35
73.	Dale Johnson	2-7 1:20
74.	TPD Officer Malcom Wightman	
75.	TPD Officer Donnie Johnson	2-7 2:50
76.	TPD Officer Jackie Keeler	
77.	TPD Sgt. Brandon Watkins	2-7 2:25
78.	TPD Det. Christopher Stout	2-7 3:55
79.	TPD Det. Maxwell Ryden	2-8 9:10
80.	FBI SA John W. Fitzer	2-8 2:35
81.	Whitney Landrum	

No	Name (Do NOT include addresses)	Date/Time of Testimony (To be completed by Clerk)
82.	TPD Officer Mark Robinson	2-12 11:10
83.	TPD Investigator Robert Hickey	
84.	TPD Chemist John Wilson	2-12 10:35
85.	TPD Chemist Byron Smith	
86.	FBI SA Loel Skoch	2-12 1:55
87.	Cricket Custodian of Records Matthew David Case	2-5 11:45 Matthew David Case
88.	Sprint Nextel Custodian of Records	2-6 2:10
89.	FBI SA Andrew Kerstetter	2-12-3:25, 2-13 9:15
90.	David Dionne	
91.	Sheila Farley	
92.	Christina Young	
93.	George Saffa	
94.	TPD Officer Patrick Yerton	
95.	Rebecca Montano	2-12 1:30
96.	Gwendolyn Ludwick	
97.	TPD Officer D. Mathers	
98.	TPD Officer William White	2-12 1:45
99.	Glenda Herron	
100.	FBI Special Charlie Jones	2-13 2:55, 5:20
101.	Jack Reusser	
102	Janisha Frank, Jimmisha	2-7 9:30

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1.	2-5	✓	—	Facebook Photograph of small child surrounded by loose U.S. currency
2.				Facebook Photograph of small child surrounded by \$100 bills and holding money in his/her mouth
3.	2-5	✓	✓	Facebook Photograph of three males including D. Hopkins and D. Tiger
4.	2-5	✓	✓	Facebook Photograph of D. Hopkins with wad of money in his mouth/ D. Tiger holding money
5.	2-5	✓	✓	Facebook posting of K. Hopkins, M. Devers, D. Hopkins and D. Herron
6.	2-5	✓	✓	Facebook Photograph of group of people standing near video games
7.	2-5	✓	—	Facebook posting of photograph depicting U.S. Currency spread out on floor
8.	2-5	✓	—	Facebook posting of photograph depicting Samone Isom, Christopher Lewis and small child
9.	2-5	✓	—	Facebook Photograph of D. Hopkins with D. Tiger standing behind him
10.	2-5	✓	—	Facebook Photograph of K. Hopkins, D. Hopkins, E. Brown, Dalon and Dash in park
11.				Facebook Photograph of Symira Smittick and James Miller
12.	1-24	✓	✓	Facebook Photograph posted on Charliesa Hopkins' Facebook Page (five males)
13.	1-24	✓	✓	Facebook posting with picture of D. Tiger and D. Hopkins
14.	1-24	✓	✓	Facebook posting from Chas. Miller with picture depicting U.S. Currency and Hawaiian punch
15.	1-24	✓	✓	Facebook posting with caption picture of Sman Hopkins in pre Fourth of July Party
16.	1-24	✓	NO	Facebook posting from Dejuan Hill's page depicting James Miller

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17.	1-24	✓	NO	Facebook posting from Dejuan Hill's page depicting numerous people including "Mill Ticcet"
18.	1-24	✓	NO	Facebook posting from Dejuan Hill's page with picture of pink drink
19.	1-24	✓	NO	Facebook posting depicting picture of small child surrounded by loose U.S. currency
20.	2-13	✓	✓	Tulsa Multi-Agency Gang Operational Team documentation for D. Tiger
21.	2-13	✓	✓	Tulsa Multi-Agency Gang Operational Team documentation for D. Hopkins
22.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for K. Hopkins
23.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for D. Hill
24.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for V. Hill
25.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for J. Miller
26.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for C. Lewis
27.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for M. Devers
28.	1	1	1	Tulsa Multi-Agency Gang Operational Team documentation for D. Herron
29.	1-24	—	✓	IBC Surveillance video
30.	1-24	—	✓	Photograph of IBC Bank (front/exterior)
31.	1-24	—	✓	Photograph of IBC Bank (side exterior/looking toward McDonald's)
32.	1-24	—	✓	Photograph of IBC Bank (side exterior/looking toward apartments)
33.	1-24	—	✓	Photograph of IBC Bank in the lobby toward teller counter
34.	1-24	—	✓	Photograph of IBC Bank in the lobby toward front door
35.	1-24	—	✓	Photograph close-up of IBC toward teller counter
36.	1-24	—	✓	Photograph of perpetrator at the IBC teller counter
37.	1-24	—	✓	Photograph of perpetrator at the IBC teller counter holding bag
38.	2-12	—	✓	Photograph of two print cards taken from IBC teller counter
39.	2-12	—	✓	Photograph of three print cards taken from IBC teller counter
40.	1-24	✓	✓	Photo line-up used (IBC)
41.	1-24	✓	✓	Inventory of items taken during the robbery of Dooley Pharmacy
42.	1	1	1	Brown cloth gloves found in Silver Monte Carlo
43.	1	1	1	Silver and black S & W pistol found in Silver Monte Carlo
43a-b	1	1	1	Magazine and Ammunition
44.	1	1	1	Grey spandex gloves found in Silver Monte Carlo
45.	1	1	1	Multicolored cloth gloves seized from Silver Monte Carlo

No.	Ofc	Obj	Adm	Description
46.	1-24	✓	✓	Bottle of cough syrup seized from Silver Monte Carlo
47.	1	1	1	Black stocking caps seized from Silver Monte Carlo
48.	1	1	1	Sig Sauer handgun seized from Silver Monte Carlo
49-49a	1	1	1	9mm magazine for Sig Sauer and ammunition
50.	1-24	✓	✓	Photographs of DNA items # 13A-13C-2 (Dooley)
51.	1-24	✓	✓	Photograph of DNA items #13D-13E (Dooley)
52.	1-25	✓	✓	T.Roy Barnes surveillance video
53.	1	1	✓	Photograph T. Roy Barnes Drug Store (front)
54.	1	1	1	Photograph T. Roy Barnes (lobby - in front of counter)
55.	1	1	1	Photograph T. Roy Barnes (behind the counter)
56.	1	1	1	Photograph T. Roy Barnes (shelves)
57.	1	1	1	Photograph T. Roy Barnes (counter with trash can underneath)
58.	1	1	1	Photograph T. Roy Barnes (door to back room with hooks on the wall)
59.	1	1	1	Photograph T.Roy Barnes (hooks on wall in back room)
60.	1	1	1	Photograph T. Roy Barnes (shelf against back wall)
61.	1	1	✓	Photograph of victim and two perpetrators standing behind the counter
62.	1	1	✓	Photograph of perpetrator wearing red hooded jacket
63.	1	1	✓	Photograph of perpetrator wearing red hooded jacket carrying a bag
64.	1	1	✓	Photograph- Stolen Ford Explorer (front exterior)
65.	1	1	✓	Photograph- Stolen Ford Explorer (rear exterior)
66.	1	1	✓	Photograph- Stolen Ford Explorer (front interior)
67.	1	1	✓	Photograph- Stolen Ford Explorer (back interior)
68.	1	1	✓	Photograph of items left in the stolen Ford Explorer
69.	1	1	✓	Photograph of stolen Century Buick (side)
70.	1	1	✓	Photograph of stolen Century Buick (rear)
71.	1	1	✓	Photograph of stolen Century Buick (interior)
72.	1	1	✓	T. Roy Barnes Inventory of stolen controlled substances
73.	2-5	✓	✓	Blue hooded Jacket
74.	1	✓	✓	Brown gloves
75.	1	1	2-12	Photograph of DNA item #28 (T. Roy Barnes)
76.	1	1	2-12	Shirt Sleeve recovered from stolen Ford Explorer

No.	Ofr	Obj	Adm	Description
77.	1-25	✓		Map depicting locations relevant to stolen car and T. Roy Barnes
78.	2-5	—	✓	Photograph of house located at 20 West 27 th Street North, Tulsa, Ok
79.	2-5	✓	✓	Metro surveillance video 8-13-2011
80.				Metro Pharmacy 911 call
81.	2-5	—	✓	Photograph Metro Pharmacy front exterior
82.	2-5	—	✓	Photograph of bus stop and gas station across the street from Metro Pharmacy
83.	2-5	—	✓	Photograph Metro Pharmacy exterior front door open
84.	2-6	✓	✓	Photograph Metro Pharmacy exterior close up of bottom of front door
85.	1	1	✓	Photograph Metro Pharmacy interior toward counter
86.			✓	Photograph Metro Pharmacy interior toward back office
87.			✓	Photograph Metro Pharmacy interior depicting damaged hinges
88.			✓	Photograph Metro Pharmacy interior area behind counter
89.			✓	Photograph Metro Pharmacy interior refrigerator and open office door
90.			✓	Photograph Metro Pharmacy interior safe
91.			✓	Photograph Metro Pharmacy interior office manager door
92.	1	1	✓	Photograph Metro Pharmacy interior office manager door close up
93.	2-5	✓	✓	Photograph of stolen minivan parked in driveway of light blue house
94.	2-5	✓	✓	Photograph of stolen minivan parked in driveway of light blue house close up from rear
95.	2-5	✓	✓	Photograph of stolen minivan broken window
96.	4	✓	✓	Photograph of minivan broken glass on carpet
97.	1	✓	✓	Photograph of minivan damaged ignition
98.	2-5	✓	✓	Photograph areal view of Metro Pharmacy
99.	2-6	✓	✓	TMECU surveillance video
100.	2-6	✓	✓	Photograph of TMECU lobby toward from door
101.	1			Photograph of TMECU "Why Not?" sign and dismantled camera
102.	1			Photograph of TMECU surveillance camera on wall in lobby area
103.	1			Photograph of TMECU surveillance camera on wall in teller area
104.	1			Photograph of TMECU looking toward teller counter
105.	1			Photograph of TMECU close up toward teller counter
106.	1			Photograph of TMECU behind teller counter
107.	1			Photograph of TMECU behind teller desk area

No.	Ofc	Obj	Adm	Description
108.	2-6	✓	✓	Photograph of TMECU print cards on desk area
109.	1			Photograph of TMECU behind teller counter toward office
110.	1			Photograph of TMECU cabinets and file cabinets
111.	1			Photograph of TMECU cabinet door close up
112.	1			Photograph of TMECU cabinet door marked item "A"
113.	1			Photograph of TMECU cabinet door open
114.	1			Photograph of TMECU office door open
115.	1			Photograph of TMECU office door open looking toward file cabinets
116.	1			Photograph of TMECU inner office with "Your Money Matters" poster
117.	1	1	1	Photograph of TMECU cash dispensers and safe
118.	2-5	✓	✓	Areal photograph taken from south of TMECU
119.	2-5	✓	✓	Areal photograph taken from northwest of TMECU
120.	1-24		✓	TMECU Member Account Agreement for Lewis' Joint Account
121.	2-5	✓	✓	Green Jeep Cherokee exterior front
122.	1	1	4	Green Jeep Cherokee exterior back
123.	1	1	1	Green Jeep Cherokee exterior driver's side
124.	1	1	1	Green Jeep Cherokee exterior passenger's side
125.	1	1	1	Green Jeep Cherokee interior driver's side
126.	1	1	1	Green Jeep Cherokee interior passenger's side
127.	1	1	1	Green Jeep Cherokee damaged ignition
128.	1-24		✓	Hutcherson Family YMCA Sign in Sheet
129.	7-24	—	✓	Jimisha Franks lease agreement with Warren Properties
130.	2-7	—	✓	Brion Johnson rental packet
131.	2-7	✓	✓	Picture of White SUV
132.				David L. Moss Visitor Log for D. Tiger
133.				David L. Moss Visitor Log for M. Devers
134.				David L. Moss Visitor Log for J. Miller
135.				David L. Moss Visitor Log for C. Lewis
136.				David L. Moss Visitor Log for V. Hill
137.				David L. Moss Visitor Log for D. Hopkins
138.				David L. Moss Visitor Log for K. Hopkins

No.	Ofr	Obj	Adm	Description
139.	2-7		✓	Arvest Surveillance video
140.	2-7		✓	Photograph of Arvest Bank exterior
141.	1		✓	Photograph of Arvest Bank interior facing front door
142.	1		✓	Photograph of Arvest lobby/including popcorn machine
143.	1		✓	Photograph of Arvest bank offices
144.	1		✓	Photograph of Arvest facing teller counter
145.	1		✓	Photograph of Arvest teller counter close-up
146.	1		✓	Photograph of Arvest behind counter
147.	2-7	-	✓	Still photo of two robbers in Arvest lobby area
148.	2-7	-	✓	Still photo of robbers on each side of Arvest teller counter
149.	2-7	-	✓	Still photo of robber on customer side of Arvest counter
150.	2-7	-	✓	Still photo of robber holding gun
151.	2-7	-	✓	Photograph of Arvest front door with fingerprints
152.	2-7	-	✓	Copy of bate bills provided by Arvest
153.	2-7	-	✓	Areal view of Arvest Bank
154.	2-7	-	✓	Photograph of Beacon with pamphlet
155.	2-7	-	✓	Photograph of Beacon showing control panel
156.	2-8	-	✓	Photograph of intersection of Pine and Norfolk
157.	2-7	-	✓	Diagram of exterior 1107 East Pine
158.				Areal photo of 1107 East Pine
159.	2-7	-	✓	Photograph of 1107 East Pine from the NW depicting grey car
160.	1	-	✓	Photograph of 1107 East Pine from rear
161.	2-8		✓	Photograph of brown shed
162.	1		✓	Photograph of red and white metal shed
163.	1		✓	Photograph inside red and white metal shed
164.	1		✓	Photograph of grey workshop/shed
165.	2-8	-	✓	Diagram of interior 1107 East Pine
166.	2-8	-	✓	Photograph of front of 1107 East Pine
167.	2-8		✓	Photograph inside front door in living room area
168.	1		✓	Photograph from exterior side/back door
169.	1		✓	Photograph inside side/back door

No.	Ofr	Obj	Adm	Description
170.	2-8		✓	Photograph of kitchen area (table with stove in back)
171.	1		1	Photograph of oven drawer partially opened w/rusty pan on top
172.	1		1	Photograph of pillowcase with money concealed inside
173.	1		1	Photograph of open pillowcase with money
174.	2-7		✓	Photograph of \$20's
175.	2-7		✓	Photograph of \$20's with GPS device
176.	2-12	—	✓	Copy of bait bills retrieved from money found in oven at 1107 East Pine
177.	2-8		✓	Photograph of dining room area
178.	1		1	Photograph of aquarium within the dining room area
179.	1		1	Photograph of living room area
180.	1		1	Photograph of bedroom (blue sheets/room F)
181.	1		1	Photograph of bed in room F
182.	1		1	Photograph of black hooded jacket hanging on the door
183.	1		1	Photograph of shoes next to hooded jacket
184.	1		1	Photograph of open drawer
185.	1		1	Photograph of gun (close-up)
186.	1		1	Photograph of room H from doorway
187.	1		1	Photograph of bed and dresser
188.	1		1	Photograph of mail on dresser
189.	1		1	Photograph close-up of mail addressed to Vernon J. Hill
190.	1		1	Photograph of room G
191.	1		1	Photograph from livingroom showing doorway to bedroom
192.	1		1	Photograph of money on bed
193.	1		1	Photograph of \$100 bill
194.				David L. Moss Visitor Log for S. Hill
195.	2-8		✓	Glock .45 caliber handgun s/n HUB434 with evidence box seized from 1107 East Pine
196.	2-8		✓	Magazine for Glock .45 caliber handgun with nine (9) bullets seized from 1107 East Pine
197.	2-8		✓	Black hooded jacket with evidence envelope seized from 1107 East Pine
198.	2-8		✓	Ski Mask seized from 1107 East Pine with evidence envelope
199.	2-8		✓	Evidence box containing Tan pillow case and U.S. Currency found in tan pillow case seized from 1107 East Pine
200.	2-8		✓	\$880.00 U.S. Currency with evidence envelope seized from 1107 East Pine

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201.	2-7	—	✓	Arvest Audit Sheet
202.	2-7	✓	1/2-12	Photograph of Landrum's Black Nissan Maxima
203.				Recording of V. Hill Jail Call
204.	2-7	⊗	✓	Photograph of D. Hill
205.				Photograph of a cell site tower
206.				Photograph close up of top of cell site tower
207.	2-13	✓	✓	Cricket Cell Site Tower List <i>admitted for limited purpose</i>
208.		✓	✓	Cricket Call Data Records
209.				Sprint Cell Site Tower List
210.	2-8	✓	✓	Sprint Call Data Records
211.	2-13	✓	✓	Metro Cell Site Tower Diagrams
212.	1	✓	✓	TMECU Cell Site Tower Diagrams
213.	1	✓	✓	Arvest Cell Site Tower Diagrams
214.				Summary charts of call data on 8/13/2011
215.				Summary charts of call data on 9/16/2011
216.				Summary charts of 11/4/2011-11/5/2011 call data
217.				Summary chart highlighting V. Hill's Phone Activity
218.				Summary chart highlighting D. Hill's Phone Activity
219.				Summary chart highlighting S. Hill's Phone Activity
220.	1-25	✓	✓	Photograph of eight individuals holding money
221.				Surveillance Video Walgreens Pharmacy Robbery
222.				Surveillance Video Saffa Pharmacy Burglary
223.				Black Glove (Saffa)
224.				T-Shirt Sleeve (Saffa)
225.				Head cover with shirt sleeve (Saffa)
226.				Right glove (Saffa)
227.				Ski Mask (Saffa)
228.				Yellow and Black Crow Bar (Saffa)
229.				Trash Bag found in Lewis' pocket (Saffa)
230.				Crow bar found in truck (Saffa)
231.				Roll of trash bags (Saffa)

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33.				Photograph of IBC Bank in the lobby toward teller counter
34.				Photograph of IBC Bank in the lobby toward front door
35.				Photograph close-up of IBC toward teller counter
36.				Photograph of perpetrator at the IBC teller counter
37.				Photograph of perpetrator at the IBC teller counter holding bag
38.				Photograph of two print cards taken from IBC teller counter
39.				Photograph of three print cards taken from IBC teller counter
40.				Photo line-up used (IBC)
41.				Inventory of items taken during the robbery of Dooley Pharmacy
42.				Brown cloth gloves found in Silver Monte Carlo
43.				Silver and black S & W pistol found in Silver Monte Carlo
43a-b				Magazine and Ammunition
				Grey spandex gloves found in Silver Monte Carlo
45.				Multicolored cloth gloves seized from Silver Monte Carlo

No.	Ofr	Obj	Adm	Description
46.				Bottle of cough syrup seized from Silver Monte Carlo
				Black stocking caps seized from Silver Monte Carlo
48.				Sig Sauger handgun seized from Silver Monte Carlo
49-49a				9mm magazine for Sig Sauger and ammunition
50.				Photographs of DNA items # 13A-13C-2 (Dooley)
51.				Photograph of DNA items #13D-13E (Dooley)
52.				T.Roy Barnes surveillance video
53.				Photograph T. Roy Barnes Drug Store (front)
54.				Photograph T. Roy Barnes (lobby - in front of counter)
55.				Photograph T. Roy Barnes (behind the counter)
56.				Photograph T. Roy Barnes (shelves)
57.				Photograph T. Roy Barnes (counter with trash can underneath)
58.				Photograph T. Roy Barnes (door to back room with hooks on the wall)
59.				Photograph T.Roy Barnes (hooks on wall in back room)
				Photograph T. Roy Barnes (shelf against back wall)
61.				Photograph of victim and two perpetrators standing behind the counter
62.				Photograph of perpetrator wearing red hooded jacket
63.				Photograph of perpetrator wearing red hooded jacket carrying a bag
64.				Photograph- Stolen Ford Explorer (front exterior)
65.				Photograph- Stolen Ford Explorer (rear exterior)
66.				Photograph- Stolen Ford Explorer (front interior)
67.				Photograph- Stolen Ford Explorer (back interior)
68.				Photograph of items left in the stolen Ford Explorer
69.				Photograph of stolen Century Buick (side)
70.				Photograph of stolen Century Buick (rear)
71.				Photograph of stolen Century Buick (interior)
72.				T. Roy Barnes Inventory of stolen controlled substances
73.				Blue hooded Jacket
				Brown gloves
75.				Photograph of DNA item #28 (T. Roy Barnes)
76.				Shirt Sleeve recovered from stolen Ford Explorer

No.	Ofr	Obj	Adm	Description
77.				Map depicting locations relevant to stolen car and T. Roy Barnes
				Photograph of house located at 20 West 27 th Street North, Tulsa, Ok
79.				Metro surveillance video
80.				Metro Pharmacy 911 call
81.				Photograph Metro Pharmacy front exterior
82.				Photograph of bus stop and gas station across the street from Metro Pharmacy
83.				Photograph Metro Pharmacy exterior front door open
84.				Photograph Metro Pharmacy exterior close up of bottom of front door
85.				Photograph Metro Pharmacy interior toward counter
86.				Photograph Metro Pharmacy interior toward back office
87.				Photograph Metro Pharmacy interior depicting damaged hinges
88.				Photograph Metro Pharmacy interior area behind counter
89.				Photograph Metro Pharmacy interior refrigerator and open office door
90.				Photograph Metro Pharmacy interior safe
91.				Photograph Metro Pharmacy interior office manager door
				Photograph Metro Pharmacy interior office manager door close up
93.				Photograph of stolen minivan parked in driveway of light blue house
94.				Photograph of stolen minivan parked in driveway of light blue house close up from rear
95.				Photograph of stolen minivan broken window
96.				Photograph of minivan broken glass on carpet
97.				Photograph of minivan damaged ignition
98.				Photograph areal view of Metro Pharmacy
99.				TMECU surveillance video
100.				Photograph of TMECU lobby toward from door
101.				Photograph of TMECU "Why Not?" sign and dismantled camera
102.				Photograph of TMECU surveillance camera on wall in lobby area
103.				Photograph of TMECU surveillance camera on wall in teller area
104.				Photograph of TMECU looking toward teller counter
105.				Photograph of TMECU close up toward teller counter
				Photograph of TMECU behind teller counter
107.				Photograph of TMECU behind teller desk area

No.	Ofr	Obj	Adm	Description
108.				Photograph of TMECU print cards on desk area
109.				Photograph of TMECU behind teller counter toward office
110.				Photograph of TMECU cabinets and file cabinets
111.				Photograph of TMECU cabinet door close up
112.				Photograph of TMECU cabinet door marked item "A"
113.				Photograph of TMECU cabinet door open
114.				Photograph of TMECU office door open
115.				Photograph of TMECU office door open looking toward file cabinets
116.				Photograph of TMECU inner office with "Your Money Matters" poster
117.				Photograph of TMECU cash dispensers and safe
118.				Areal photograph taken from south of TMECU
119.				Areal photograph taken from northwest of TMECU
120.				TMECU Member Account Agreement for Lewis' Joint Account
121.				Green Jeep Cherokee exterior front
122.				Green Jeep Cherokee exterior back
123.				Green Jeep Cherokee exterior driver's side
124.				Green Jeep Cherokee exterior passenger's side
125.				Green Jeep Cherokee interior driver's side
126.				Green Jeep Cherokee interior passenger's side
127.				Green Jeep Cherokee damaged ignition
128.				Hutcherson Family YMCA Sign in Sheet
129.				Jimisha Franks lease agreement with Warren Properties
130.				Brion Johnson rental packet
131.				Picture of White SUV
132.				David L. Moss Visitor Log for D. Tiger
133.				David L. Moss Visitor Log for M. Devers
134.				David L. Moss Visitor Log for J. Miller
135.				David L. Moss Visitor Log for C. Lewis
136.				David L. Moss Visitor Log for V. Hill
137.				David L. Moss Visitor Log for D. Hopkins
138.				David L. Moss Visitor Log for K. Hopkins

No.	Ofc	Obj	Adm	Description
139.				Arvest Surveillance video
140.				Photograph of Arvest Bank exterior
141.				Photograph of Arvest Bank interior facing front door
142.				Photograph of Arvest lobby/including popcorn machine
143.				Photograph of Arvest bank offices
144.				Photograph of Arvest facing teller counter
145.				Photograph of Arvest teller counter close-up
146.				Photograph of Arvest behind counter
147.				Still photo of two robbers in Arvest lobby area
148.				Still photo of robbers on each side of Arvest teller counter
149.				Still photo of robber on customer side of Arvest counter
150.				Still photo of robber holding gun
151.				Photograph of Arvest front door with fingerprints
152.				Copy of bank bills provided by Arvest
153.				Aerial view of Arvest Bank
154.				Photograph of Beacon with pamphlet
155.				Photograph of Beacon showing control panel
156.				Photograph of intersection of Pine and Norfolk
157.				Diagram of exterior 1107 East Pine
158.				Aerial photo of 1107 East Pine
159.				Photograph of 1107 East Pine from the NW depicting grey car
160.				Photograph of 1107 East Pine from rear
161.				Photograph of brown shed
162.				Photograph of red and white metal shed
163.				Photograph inside red and white metal shed
164.				Photograph of grey workshop/shed
165.				Diagram of interior 1107 East Pine
166.				Photograph of front of 1107 East Pine
167.				Photograph inside front door in living room area
168.				Photograph from exterior side/back door
169.				Photograph inside side/back door

No.	Ofr	Obj	Adm	Description
170.				Photograph of kitchen area (table with stove in back)
				Photograph of oven drawer partially opened w/rusty pan on top
172.				Photograph of pillowcase with money concealed inside
173.				Photograph of open pillowcase with money
174.				Photograph of \$20's
175.				Photograph of \$20's with GPS device
176.				Copy of bait bills retrieved from money found in oven at 1107 East Pine
177.				Photograph of dining room area
178.				Photograph of aquarium within the dining room area
179.				Photograph of living room area
180.				Photograph of bedroom (blue sheets/room F)
181.				Photograph of bed in room F
182.				Photograph of black hooded jacket hanging on the door
183.				Photograph of shoes next to hooded jacket
184.				Photograph of open drawer
				Photograph of gun (close-up)
186.				Photograph of room H from doorway
187.				Photograph of bed and dresser
188.				Photograph of mail on dresser
189.				Photograph close-up of mail addressed to Vernon J. Hill
190.				Photograph of room G
191.				Photograph from livingroom showing doorway to bedroom
192.				Photograph of money on bed
193.				Photograph of \$100 bill
194.				David L. Moss Visitor Log for S. Hill
195.				Glock .45 caliber handgun s/n HUB434 with evidence box seized from 1107 East Pine
196.				Magazine for Glock .45 caliber handgun with nine (9) bullets seized from 1107 East Pine
197.				Black hooded jacket with evidence envelope seized from 1107 East Pine
198.				Ski Mask seized from 1107 East Pine with evidence envelope
				Evidence box containing Tan pillow case and U.S. Currency found in tan pillow case seized from 1107 East Pine
200.				\$880.00 U.S. Currency with evidence envelope seized from 1107 East Pine

No.	Ofr	Obj	Adm	Description
201.				Arvest Audit Sheet
				Photograph of Landrum's Black Nissan Maxima
203.				Recording of V. Hill Jail Call
204.				Photograph of D. Hill
205.				Photograph of a cell site tower
206.				Photograph close up of top of cell site tower
207.				Cricket Cell Site Tower List
208 A-L	2-5	✓	—	Cricket Call Data Records <i>2/8-A-B-obj-admin / 6-14-obj-admin C-D-obj-admin / 2-121-J-obj-admin E-F-obj-admin / 2-12K-L-obj-admin</i>
209 A-B				Sprint Cell Site Tower List/Sprint Cell Tower Diagram
210 A-B	2-8	✓	✓	Sprint Call Data Records
211.				Metro Cell Site Tower Diagrams
212.				TMECU Cell Site Tower Diagrams
213.				Arvest Cell Site Tower Diagrams
				Summary charts of call data on 8/13/2011
215.				Summary charts of call data on 9/16/2011
216.				Summary charts of 11/4/2011-11/5/2011 call data
217.				Summary chart highlighting V. Hill's Phone Activity
218.				Summary chart highlighting D. Hill's Phone Activity
219.				Summary chart highlighting S. Hill's Phone Activity
220.	<i>WHA</i>		<i>WHA</i>	Photograph of eight individuals holding money
221.				Surveillance Video Walgreens Pharmacy Robbery
222.				Surveillance Video Saffa Pharmacy Burglary
223.				Black Glove (Saffa)
224.				T-Shirt Sleeve (Saffa)
225.				Head cover with shirt sleeve (Saffa)
226.				Right glove (Saffa)
227.				Ski Mask (Saffa)
				Yellow and Black Crow Bar (Saffa)
229.				Trash Bag found in Lewis' pocket (Saffa)

No.	Ofr	Obj	Adm	Description
230.				Crow bar found in truck (Saffa)
				Roll of trash bags (Saffa)
232.				Bottle of cough syrup (Saffa)
233.				Photograph of two perpetrators (Saffa)
234.				Surveillance Video CVS Pharmacy Robbery
235.				Photograph from CVS Pharmacy Robbery
236.	2-6	✓	✓	Facebook Photographs of C. Lewis wearing NY Yankees' hats
237.	2-6	✓	✓	Photograph TMECU Lobby facing two offices
238.	2-5	—	✓	Herron Plea Agreement
239.	1	—	✓	Herron Plea Agreement Supplement
240.				Herron Residence Front/Exterior
241.				Herron Residence Mirror and Windows
242.				Herron Residence Two Windows Exterior
243.				Herron Residence Mini Blinds and Damage to Trim
244.				Herron Residence Hole in Mini Blind
				Herron Residence Hanging Mini Blind
246.				Herron Residence Hole in Drywall
247.				Herron Residence Bullet Hole in Trim Next to Drywall
248.				Herron Residence Brown Wooden Cabinet
249.				Herron Residence Bullet Hole on Trim of Doorway
250.				Herron Residence Close-up Bullet Hole on Trim of Doorway
251.				Herron Residence Bullet Hole in Drywall Next to Trim
252.				Herron Residence Two Bullet Holes in Exterior Siding
253.				Herron Residence Bullet Holes in Window Screen and Glass
254.				Herron Residence Single Bullet Hole in Siding
255.	2-13	✓	—	Dejuan Hill tattoo "27" and Dice
256.				Dejuan Hill tattoo gunman "sticc up"
257.				Dejuan Hill tattoos forearms "Vera" "Hill"
258.				Dejuan Hill tattoo "Paper Chaser" and bags of money

No.	Ofr	Obj	Adm	Description

(For Additional lines, press Enter or Tab)

UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Oklahoma

United States of America

EXHIBIT AND WITNESS LIST

V.

Vernon James Hill

Case Number: 12-CR-00050-JHP

PRESIDING JUDGE Honorable Judge James H. Payne					PLAINTIFF'S ATTORNEY Dennis Fries/Joel-lyn McCormick	DEFENDANT'S ATTORNEY Robert Williams
TRIAL DATE (S) 01/23/2013					COURT REPORTER Greg Bloxom	COURTROOM DEPUTY Pam Lynn
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	1				Witness Statement of Norma Deleon	
	2				Witness Statement of Jessica Grant	
	3				Witness Statement of Melissa Hauser	
	4				Witness Statement of Shoko Watanabe	
	5				Witness Statement of Sergio Torres	
	6				Witness Statement of Jennifer Alvarado	
	7				TPD Crime Scene Unit Report- Photographs	
	7a				TPD Bank Counter Photograph	
	7b				TPD Bank Photograph	
	7c				TPD Bank Counter Photograph	
	7d				TPD Bank 3 Latent Card Photograph	
	7e				TPD Bank 2 Latent Card Photograph	
	8				TPD Supplemental Report by Det. J.F. Brown- 08/27/09	
	9				TPD Supplemental Report by Det. J.F. Brown- 01/25/12	
	10				Video Surveillance Still	
	11				6 Man Line-up	
	12				TPD Supplemental Report by Cpl. C.L. Stout- 07/05/12	
	13				TPD Forensic Lab Report re: Fingerprints and AFIS- 09/15/09	
	14				TPD Forensic Lab Report re: Fingerprints and Vernon Hill- 11/02/09	
	15				TPD Forensic Lab Report re: Palm Prints and Vernon Hill- 01/14/13	
	16				Witness Statement of Telitha Johnson	
	17				Witness Statement of Ahmad ABD-Raffur	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

[illegible]

EXHIBIT LIST FOR DEANDRE ANTONIO HOPKINS

U.S. V. DEANDRE ANTONIO HOPKINS, 12-CR-50-JHP

- (1) Transcript of Grand Jury Testimony of Duncan Herron dated February 8, 2012

Submitted by:

Timothy J. Gifford, Attorney for Defendant Deandre Hopkins

January 23, 2013

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DEJUAN LESHAE HILL,

Defendant,

Case NO. 12-CR-50-JHP

WITNESS AND EXHIBIT LIST

COMES NOW, Terry L. Weber, counsel for Dejuan Hill, and submits his
witness and exhibit list as follows:

WITNESSES

TPD OFFICER DONNIE JOHNSON

DEJUAN HILL

VERA HILL

WHITNEY LANDRUM

CHARLES L. JONES

JOHN B. MINOR (COMMUNICATIONS EXPERT) *No Jury 2/12 5:30*

EXHIBITS

TRACIS REPORT OF DONNIE JOHNSON DATED 11-05-11 (2 PAGES)

OFFENSE REPORT OF M. WIGHTMAN DATED 11-5-11 (5 PAGES)

TRACIS REPORT OF KEVIN WARNE DATED 05-09-11 (4 PAGES)

GANG OPERATIONAL TEAM REPORT (2 PAGES)

Respectfully submitted,

s/Terry L. Weber
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